# ADVISORY MEETING AGENDA TRI-DAM PROJECT

### OF THE OAKDALE IRRIGATION DISTRICT AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

# ADVISORY MEETING SCHEDULED FOR November 6, 2023 AT THE OFFICES OF THE

### OAKDALE IRRIGATION DISTRICT 1205 East F Street, Oakdale, CA 95361

### This Advisory Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at 3 p.m.

Roll Call and Acknowledgment of Visitors

**Public Comment**. The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

- 1. 2024 Budget Update
- 2. Discuss Auditor Contract
- 3. Discuss Leasing of Tri Dam Property on Tulloch Reservoir
- 4. Committee member comments

## **CLOSED SESSION**

- 5. PUBLIC EMPLOYMENT Government Code §54957(b) Represented and Unrepresented Employees
- 6. Adjourn to the next scheduled meeting